



**NOTICE OF PUBLIC MEETING
OF THE
PLEASANT GROVE CITY COUNCIL**

Notice is hereby given that the Pleasant Grove City Council will hold a meeting at **6:00 p.m. on Tuesday August 4, 2015** in the City Council Chambers 86 East 100 South Pleasant Grove, Utah. This is a public meeting and anyone interested is invited to attend.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. OPENING REMARKS**
- 4. APPROVAL OF MEETING'S AGENDA**
- 5. OPEN SESSION**
- 6. CONSENT ITEMS:** (Consent items are only those which have been discussed beforehand, are non-controversial and do not require further discussion)
 - a.** City Council Meeting Minutes:
There are no minutes to review.
 - b.** To consider approval of Final Payment for Insituform Technologies Inc., for the FY2014-15 Sewer Rehabilitation Project.

PLEASE NOTE: THE ORDER OF THE FOLLOWING ITEMS MAY BE SUBJECT TO CHANGE.

- 7. BOARD, COMMISSION, COMMITTEE APPOINTMENTS:**
- 8. PRESENTATIONS:**
- 9. ACTION ITEMS WITH PUBLIC DISCUSSION:**
 - A. Public Hearing** to consider for adoption an Ordinance permanently closing and abandoning a road right-of-way strip along the western side of 1350 East (~2,900 sq-ft) in the Crystal View Subdivision. (**GROVE CREEK NEIGHBORHOOD**) **This item will be continued to the August 18, 2015 City Council meeting.**
- 10. ACTION ITEMS READY FOR VOTE:**

- A. To consider for approval a final plat for a 1 lot subdivision called Crystal View Estates on property located at approx. 1268 Crystal View Drive in the R1-20 (Single Family Residential) Zone. (**GROVE CREEK NEIGHBORHOOD**) *Presenter: Director Young*
This item will be continued to the August 18, 2015 City Council meeting.
 - B. To consider for adoption a Resolution (**2015-028**) authorizing the Mayor to declare a Lee Boy 1000B8 Paver as surplus and directs that it be disposed of according to the City's policy for disposing of surplus property; and providing for an effective date. *Presenter: Director Beaumont*
- 11. **ITEMS FOR DISCUSSION – NO ACTION: (Public Comment allowed if needed)**
 - A. Discussion on R rated movies at the Library.
 - 12. **DISCUSSION ITEMS FOR THE AUGUST 12, 2015 CITY COUNCIL MEETING.**
Please note: This meeting has been canceled.
 - 13. **NEIGHBORHOOD AND STAFF BUSINESS.**
 - 14. **MAYOR AND COUNCIL BUSINESS.**
 - 15. **SIGNING OF PLATS.**
 - 16. **REVIEW CALENDAR.**
 - 17. **EXECUTIVE SESSION TO DISCUSS THE PURCHASE, EXCHANGE OR LEASE OF REAL PROPERTY (UCA 52-4-205 (1)(d))**
 - 18. **ADJOURN.**

CERTIFICATE OF POSTING:

I certify that the above notice and agenda was posted in three public places within Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City (www.plgrove.org) websites.

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: July 31, 2015

Time: 5:30 p.m.

Place: City Hall, Library and Community Development Building.

Public Hearing Notice was published in the Daily Herald on July 10, 17, 24 and July 31, 2015,

Supporting documents can be found online at: <http://www.plgrove.org/pleasant-grove-information-25006/staff-reports-78235>

*Note: If you are planning to attend this public meeting and due to a disability, need assistance in understanding or participating in the meeting, please notify the City Recorder, 801-785-5045, forty-eight hours in advance of the meeting and we will try to provide whatever assistance may be required.

**PARTIAL PAYMENT ESTIMATE
FINAL**

Name of Contractor: <i>Insituform Technologies, Inc.</i>		
Name of Owner: <i>Pleasant Grove City</i>		
Date of Completion:	Amount of Contract:	Dates of Estimate:
Original: 15-Mar-15	Original: \$212,582.25	From: 15-Dec-14
Revised: 15-Mar-15	Revised: \$220,224.74	To: 20-May-15

Description of Job: <i>FY2014-15 Sewer Rehabilitation Project</i>		
Amount	This Period	Total To Date
Amount Earned	\$0.00	\$220,224.74
Retainage Being Held	\$0.00	\$0.00
Retainage Being Released	\$11,011.24	\$11,011.24
Previous Payments		\$209,213.50
Amount Due	\$11,011.24	\$11,011.24

Contractor's Construction Progress is COMPLETE

I hereby certify that I have carefully inspected the work and as a result of my inspection and to the best of my knowledge and belief, the quantities shown in this estimate are correct and have not been shown on previous estimates and the work has been performed in accordance with the Contract Documents.

Recommended by Horrocks Engineers

Date: 6/2/2015

Bradley C. Conder, P.E.
Project Engineer

Accepted by: **Insituform Technologies, Inc.**

Date: _____

Project Manager

Approved By: **Pleasant Grove City**

Date: _____

Michael W. Daniels
Mayor

Budget Code _____ Staff Initial _____

PROJECT: FY2014-15 Sewer Rehabilitation Project

PAY PERIOD: 2 Mar-15

ITEM NO.	NATURE OF WORK	CONTRACT ITEMS				QUANTITY		EARNINGS	
		Qty	Units	Unit Price	Bid Amt.	This Month	To Date	This Month	To Date
1	Mobilization	1	LS	\$9,500.00	\$9,500.00	0.00	1.00		\$9,500.00
2	10" CIPP Lining	270	LF	\$30.00	\$8,100.00	0.00	270.00		\$8,100.00
3	8" CIPP Lining	5625	LF	\$21.75	\$122,343.75	0.00	5625.00		\$122,343.75
4	Re-connection of Sewer Laterals	74	EA	\$85.00	\$6,290.00	0.00	74.00		\$6,290.00
5	Cutting of Protruding Laterals	3	EA	\$370.00	\$1,110.00	0.00	3.00		\$1,110.00
6	Top Hat Lateral Repair	8	EA	\$1,535.00	\$12,280.00	0.00	8.00		\$12,280.00
7	5 Foot Manhole	3	EA	\$5,555.00	\$16,665.00	0.00	3.00		\$16,665.00
8	Class "A" Road Repair	1200	SF	\$8.50	\$10,200.00	0.00	1200.00		\$10,200.00
9	8" CIPP Lining	1295	LF	\$17.30	\$22,403.50	0.00	1295.00		\$22,403.50
10	Re-connection of Sewer Laterals	21	LF	\$85.00	\$1,785.00	0.00	21.00		\$1,785.00
11	Cutting of Protruding Laterals	1	EA	\$370.00	\$370.00	0.00	1.00		\$370.00
12	Top Hat Lateral Repair	1	EA	\$1,535.00	\$1,535.00	0.00	1.00		\$1,535.00

Subtotal **\$212,582.25** **\$0.00** **\$212,582.25**

1 Change Order No. 1 See Documentation 1 LS \$7,642.49 \$7,642.49 0 1 \$0.00 \$7,642.49

Total **\$220,224.74**

TOTAL	\$0.00	\$220,224.74
AMOUNT RETAINED	\$0.00	\$0.00
PREVIOUS RETAINAGE	\$11,011.24	\$11,011.24
PREVIOUS PAYMENTS	\$0.00	\$209,213.50
AMOUNT DUE	\$11,011.24	\$11,011.24

RESOLUTION NO. 2015-028

A RESOLUTION OF THE GOVERNING BODY OF PLEASANT GROVE CITY AUTHORIZING THE MAYOR TO DECLARE A LEE BOY 1000B8 PAVER AS SURPLUS AND DIRECT THAT IT BE DISPOSED OF ACCORDING TO THE CITY'S POLICY FOR DISPOSING OF SURPLUS PROPERTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Pleasant Grove City Public Works Street Department has a Lee Boy 1000B8 Paver that is no longer in service; and

WHEREAS, the City has established a process for selling or disposing of surplus property; and

WHEREAS, the City would like to declare the Lee Boy 1000B8 Paver as surplus and be disposed of according to the City's policy; and

WHEREAS, the City Council finds that it is in the best interests of the City to divest itself of and recoup some of the costs by selling said surplus property.

NOW THEREFORE, BE IT RESOLVED by the City Council of Pleasant Grove, Utah as follows:

SECTION 1.

The Mayor hereby declares a Lee Boy 1000B8 Paver as surplus and directs that it be disposed of according to the City's policy for disposing of surplus property.

SECTION 2.

The provisions of this Resolution shall take effect immediately.

PASSED AND ADOPTED BY THE CITY COUNCIL OF PLEASANT GROVE, UTAH,
this 4th day of August, 2015.

Michael W. Daniels, Mayor

ATTEST:

(SEAL)

Kathy T. Kresser, City Recorder, CMC

Lee Boy Paver 1000B8 Mini-Max Suspension





NOTICE OF CANCELED MEETING

OF THE

PLEASANT GROVE CITY COUNCIL

Notice is hereby given that the scheduled August 12, 2105 Pleasant Grove City Council meeting has been canceled.

CERTIFICATE OF POSTING:

I certify that the above notice was posted in three public places within the Pleasant Grove City limits and on the State (<http://pmn.utah.gov>) and City Websites (www.plgrove.org).

Posted by: /s/ Kathy T. Kresser, City Recorder

Date: August 7, 2015

Time: 5:00 p.m.

Place: City Hall, Library and Community Development Building

SUNDAY

MONDAY

TUESDAY

WEDNESDAY

THURSDAY

FRIDAY

SATURDAY

August 2015

						1
2	3 	4 City Council Meeting 6:00 p.m.	5 Curbside Recycle Pickup Day North Route	6	7 	8
Early Voting at City Hall						
9	10	11 PRIMARY ELECTION 	12 City Council Meeting is canceled Public Safety Building Committee Kick off Meeting	13 Planning Commission Meeting 7:00 p.m.	14	15
16	17	18 City Council Meeting 6:00 p.m.	19 Curbside Recycle Pickup Day North Route	20 Historical Preservation Committee Meeting 7:00 p.m.	21	22
23	24	25 City Council Meeting 6:00 p.m.	26	27 Planning Commission Meeting 7:00 p.m.	28	29
30	31					

Department Staff Meetings

Administrative Services: 1st and 3rd Wed at 9:00 a.m.

Community Development: Wednesdays at 7:30 a.m.

Department Heads: Tuesday at 2:00 p.m.

Fire/EMS: 1st Wednesday of the month at 7:00 a.m.

Library: 1st Friday of the month

Parks: Tuesday at 7:00 a.m. - Recreation: Monday at 4:00 p.m.

Public Safety: 1st Friday of the month at 7:00 a.m.

Public Works: Wednesdays at 6:30 a.m.